

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 304 ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

January 19, 2006, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, Suite 301, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

SPECIAL PRESENTATION

1. The Oath of Office will be administered to elected board members Gael Erickson, Ric Lohman and Leonard Woren.

ACTION AGENDA

2. Selection of Board Officers for 2006.
Recommendation: To be made by the Board.
3. Consideration of a Resolution to Appoint Two (2) Representatives and One (1) Alternate Representative to Serve as Board Members on the Sewer Authority Mid-Coastside Board of Directors.
Recommendation: To be made by the Board.

4. Consideration of Authorizing Director Woren to attend the Water Reuse Conference.

Recommendation: To be made by the Board.

5. Status Report on the Nurseryman's Exchange Proposal to Dispose of Excess Irrigation Water into the Sewer System.

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Special Meeting minutes for December 15, 2005.**
- 7. Approval of Regular Meeting minutes for December 15, 2005.**
- 8. Approval of January 2006 warrants totaling \$172,770.72 (Check # 2212-2251)**
- 9. Approval of Assessment District Administrative Costs Fund distribution #29 totaling \$ 3,581.82.**
- 10. Approval of December 2005 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 11. Sewer Authority Mid-Coastside.**
- 12. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 13. Treasurer's Report.**
- 14. General Manager's Report.**
- 15. Administrator's Report.**
- 16. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the December 15, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2005-011.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.